

Date of meeting Wednesday, 9th September, 2020

Time 2.00 pm

Venue Astley Room - Castle House (Cabinet Members Only)
Visiting Members and members of the public can watch the meeting live via YouTube

Contact Denise French 742211



**NEWCASTLE
UNDER LYME**

BOROUGH COUNCIL

Castle House
Barracks Road
Newcastle-under-Lyme
Staffordshire
ST5 1BL

Cabinet

AGENDA

PART 1 – OPEN AGENDA

- 1 APOLOGIES**
- 2 DECLARATIONS OF INTEREST**
To receive declarations of interest from Members on items included in the agenda.
- 3 MINUTES OF A PREVIOUS MEETING** (Pages 5 - 8)
To consider the Minutes of the meeting held on 8 July, 2020.
- 4 BACK ON TRACK - CORONAVIRUS PANDEMIC RECOVERY PLAN UPDATE** (Pages 9 - 16)
- 5 ADVANCED TOWN DEAL FUNDING** (Pages 17 - 20)
- 6 KIDSGROVE SPORTS CENTRE REFURBISHMENT** (Pages 21 - 26)
This item includes a supplementary report.
- 7 DELIVERY OF THE COUNCIL'S NEW RECYCLING SERVICE AND FUTURE DEVELOPMENTS** (Pages 27 - 32)
- 8 STATEMENT OF COMMUNITY INVOLVEMENT** (Pages 33 - 100)
- 9 FINANCIAL AND PERFORMANCE MANAGEMENT REPORT - QUARTER ONE** (Pages 101 - 126)
- 10 FORWARD PLAN** (Pages 127 - 130)
- 11 URGENT BUSINESS**
To consider any business which is urgent within the meaning of Section 100B(4) of the Local Government Act 1972.
- 12 DISCLOSURE OF EXEMPT INFORMATION**

To resolve that the public be excluded from the meeting during consideration of the following reports, because it is likely that there will be disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972.

**13 KIDSGROVE LEISURE CENTRE REFURBISHMENT - (Pages 131 - 170)
CONFIDENTIAL APPENDIX**

This item includes a supplementary report.

ATTENDANCE AT CABINET MEETINGS – AS PART OF OUR COVID SECURE ARRANGEMENTS, ONLY CABINET MEMBERS AND KEY OFFICERS WILL BE ADMITTED TO THE ASTLEY ROOM. EVERYONE ELSE WILL BE ABLE TO WATCH THE MEETING LIVE ON YOUTUBE.

PLEASE DO NOT COME TO CASTLE HOUSE IF YOU ARE NOT A CABINET MEMBER

Councillor attendance at Cabinet meetings:

- (1) Members of Newcastle Borough Council who want to watch/listen to the Cabinet meeting (but not speak) may watch the meeting at <https://youtu.be/VPGzRKmmnKg>
- (2) The Chair or spokesperson of the Council's scrutiny committees and the mover of any motion referred to Cabinet shall be entitled to attend any formal public meeting of Cabinet to speak.
- (3) Other members of the Council may speak at Cabinet meetings with the permission of the Chair of the Cabinet.

Members wishing to speak at Cabinet must give notice to democraticservices@newcastle-staffs.gov.uk or by calling 742211 before 13.00 on Tuesday 8 September so that the necessary arrangements can be made.

Public attendance at Cabinet meetings:

- (1) Members of the public who want to watch/listen to the Cabinet meeting (but not speak) may do so by <https://youtu.be/VPGzRKmmnKg>
- (2) If a member of the public wishes to ask a question(s) at a meeting of Cabinet, they should serve two clear days' notice in writing of any such question(s) to the appropriate committee officer.
- (3) The maximum limit is three public questions at any one Cabinet meeting.
- (4) A maximum limit of three minutes is provided for each person to ask an initial question or make an initial statement to the Cabinet.
- (5) Any questions deemed to be repetitious or vexatious will be disallowed at the discretion of the Chair.

Members of the public wishing to speak at Cabinet must give notice to democraticservices@newcastle-staffs.gov.uk or by calling 742211 before 13.00 on Friday 4 September so that the necessary arrangements can be made.

Members: Councillors Simon Tagg (Chair), Stephen Sweeney (Vice-Chair), Trevor Johnson, Mrs Helena Maxfield, Paul Northcott and Mrs Jill Waring

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

NOTE: THERE ARE NO FIRE DRILLS PLANNED FOR THIS AFTERNOON SO IF THE FIRE ALARM DOES SOUND, PLEASE LEAVE THE BUILDING IMMEDIATELY THROUGH THE FIRE EXIT DOORS.

ON EXITING THE BUILDING, PLEASE ASSEMBLE AT THE FRONT OF THE BUILDING BY THE STATUE OF QUEEN VICTORIA. DO NOT RE-ENTER THE BUILDING UNTIL ADVISED TO DO SO.